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**From:** DiCosmo, Nefertiti [dicosmo.nefertiti@epa.gov]  
**Sent:** 7/14/2022 6:16:16 PM  
**To:** Harris, Michael [harris.michael@epa.gov]  
**CC:** Persoon, Carolyn [persoon.carolyn@epa.gov]  
**Subject:** Re: Draft Background and Materials

We've gotten a lot of research done so far. Beth is pulling it together today and getting comments from ORC. I will double check on timing. We were initially working on getting it to you tomorrow. Let me see if I can get it to you by COB today.

**Nefertiti DiCosmo, Chief (She/Her)**  
**Water Enforcement and Compliance Branch**  
**(312) 886 - 6148**

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**From:** Harris, Michael <harris.michael@epa.gov>  
**Sent:** Thursday, July 14, 2022 1:13 PM  
**To:** Persoon, Carolyn <persoon.carolyn@epa.gov>; DiCosmo, Nefertiti <dicosmo.nefertiti@epa.gov>  
**Subject:** FW: Draft Background and Materials

Hi Carolyn and Nefertiti,  
What's our timeframe on the options paper for this? Please let me know. Thank you.

Michael D. Harris (he/him/his)  
Director, Enforcement and Compliance Assurance Division  
U. S. Environmental Protection Agency, Region 5  
77 West Jackson Blvd.  
Chicago, IL 60604  
(312) 886-0760

ENFORCEMENT CONFIDENTIAL/FOIA EXEMPT

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**From:** Shore, Debra <Shore.Debra@epa.gov>  
**Sent:** Thursday, July 14, 2022 12:56 PM  
**To:** Ireland, Scott <ireland.scott@epa.gov>; Nam, Ed <nam.ed@epa.gov>; Harris, Michael <harris.michael@epa.gov>  
**Cc:** Saucedo, Alfred <Saucedo.Alfred@epa.gov>; Fong, Tera <Fong.Tera@epa.gov>  
**Subject:** FW: Draft Background and Materials

Greetings all –

Liesl Clark, director of Michigan's Department of Environment, Great Lakes, and Energy, with whom I discussed the situation at BASF and the water quality concerns in Wyandotte, has sent these attachments including data from testing at the Wyandotte water treatment plant. (Potential PFAS contamination there seems to be the major concern of some local activists.) I don't know whose division is best to review these data – Mike? Tera? Scott?

It may still make sense for a variety of reasons to send our own inspectors to the Wyandotte plant to take water samples to verify results and demonstrate action. We can discuss.

Scott, who's best to take ownership of a review of these documents?

Thanks all,

Debra

Debra Shore

Regional Administrator & Great Lakes National Program Manager

US EPA Region 5

(312) 886-3000 – office



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**From:** Clark, Liesl (EGLE) <[ClarkL20@michigan.gov](mailto:ClarkL20@michigan.gov)>  
**Sent:** Thursday, July 14, 2022 12:10 PM  
**To:** Shore, Debra <[Shore.Debra@epa.gov](mailto:Shore.Debra@epa.gov)>  
**Cc:** Keatley, Aaron (EGLE) <[KeatleyA@michigan.gov](mailto:KeatleyA@michigan.gov)>  
**Subject:** Draft Background and Materials

The team is pulling materials together on the history, the current draft is here.

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BASF Northworks is an operating chemical manufacturer in Wyandotte, Michigan. The site has been the home of chemical manufacturing for almost a century and the soil and groundwater on site is highly contaminated. BASF occupies approximately one mile of Detroit River shoreline. The city of Wyandotte operates a drinking water plant with an intake on the Detroit River just downstream of BASF.

The contamination on site is subject to the Resource Conservation and Recovery Act (RCRA). Department of Environment, Great Lakes, and Energy (EGLE), Materials Management Division (MMD), is delegated to implement the RCRA program in Michigan. Prior to the United States Environmental Protection Agency (USEPA) becoming the lead agency responsible for corrective action oversight in the early 90's, cleanup actions at the site was governed by a Consent Decree established in 1986 (attached). After USEPA became the lead agency for addressing the contamination, an Administrative Order on Consent was entered in 1994 between USEPA and BASF (attached). This Order requires investigation and control of the contamination. Extensive investigation has been conducted at the facility and a number of interim actions have been implemented at the facility to reduce risks. However, there is not yet a final control in place to address the contamination. Contaminated groundwater from the site is venting into the Detroit River above water quality standards. This contamination includes mercury, PFAS, and other chemicals. BASF is expected to submit a plan to EPA in September, 2022, laying out their plan to control this contamination.

Below are key, recent actions taken by EGLE, along with their associated attachments:

- September 9, 2021: Perimeter groundwater data was received from BASF. This was the first perimeter data since 2012, and was done at the MMD's insistence. PFAS, mercury, pH, and volatile organic compounds (VOCs) exceeded water quality criteria in monitoring wells adjacent to the Detroit River. The data was consistent with the MMD's understanding of site conditions, except that PFAS was not previously sampled.
- November 3, 2021: The MMD shared a briefing memo with the Drinking Water and Environmental Health Division (DWEHD) and WRD, requesting an assessment relative to surface water quality and potential impact to the city of Wyandotte's drinking water intake.
- November 23, 2021: The DWEHD shared the briefing memo with the city of Wyandotte. The DWEHD increased the required monitoring frequency of the city's raw and finished drinking water to monthly for PFAS, mercury, and VOCs. PFAS, mercury, and VOCs were not detected in raw or finished water for the four months that data was submitted by the city; January through April 2022.
- January 27, 2022: WRD determined that it was not likely that contaminants from BASF would be found near the intake at levels above water quality criteria. The evaluation employed to make this determination was documented in an memorandum.
- April 2022: DWEHD began weekly PFAS sampling of the city's raw water as part of a PFAS sampling initiative of drinking water plants with surface water intakes. PFOA and PFOSA was detected in the raw water in three of the weekly sampling events during the month of April, 2022. These chemicals were not detected in the treated water going into the distribution system. PFAS was also detected in other municipal water intakes upstream of BASF during this same period. One hypothesis related to the unexpected PFAS detections in raw intake water is that the lake may have experienced a spring turnover around that time. Discussions around this hypothesis are ongoing, and a conclusion has not yet been reached. There have not be any positive detections at this location since April. All available PFAS monitoring results collected at the Wyandotte drinking water system are attached. Note that Vista Analytical recently experience a ransomware issue, which has adversely affected turnaround time for PFAS analysis. The newest available results are from intake samples collected during the second week of June, 2022. We have received verification from Vista Analytical that more recent results are forthcoming.

[This data is included in the spreadsheet attached above]

- April 13, 2022: The MMD sent a letter to the USEPA requesting the USEPA require BASF to implement near-term actions to control the venting groundwater.
- June 27, 2022: The MMD and USEPA met and the MMD identified specific near-term actions that could be taken at BASF to address the venting groundwater. Follow up meeting on 7/13.

In addition to the work identified above, the Water Resources Division (WRD) is addressing per- and polyfluoroalkyl substances (PFAS) being discharged at the facility's permitted outfalls. The WRD will be documenting its expectations of BASF through a proposed Administrative Consent Order (Order). As part of this Order, BASF is proposing a project that will prevent contaminated groundwater from seeping into onsite storm sewers that discharge to the Detroit River. This Order will not address the groundwater that vents through the shoreline of the facility since that is expected to be covered by the remedial actions required through the RCRA program.

EGLE is also providing financial support to the city of Wyandotte so they can upgrade their water treatment plant. This project will result in the installation of granulated activated carbon at the treatment plant, which is capable of removing PFAS and other hazardous constituents. While current data does not indicate that the water intake is being impacted by the BASF facility, having this additional treatment provides assurances that the community's water supply will be capable of adequately treating its water if contaminants impact the water intake. EGLE executed the grant agreement on December 17, 2021. The total grant amount is \$674,490.

